

**BROWN COUNTY HAZARDOUS MATERIALS RESPONSE TEAM
BOARD OF DIRECTORS MEETING
GREEN BAY FIRE DEPARTMENT, #5
April 9th, 2009 4:00 p.m.**

Chief Bob Kiser called the meeting to order at 4:15.

Roll Call

Cullen Peltier, Dave Lucier, Bob VanDeHey, Rob Goplin, Jeff Roemer, Kurt Minten, Dave Seigal, Bob Kiser, Mark Wallace, Pete Sponholtz, Ed Janke

Agenda

The agenda was adopted as distributed.

Minutes

The minutes of the April 9th, 2009 meeting were adopted as distributed.

Communications

No news.

Team Leader Reports

-Dave Lucier reported to quotes for Radio repair had major price differences. He suggested using another source to repair the radios, possibly through Randy or the County. Cullen stated that the County Radio Replacement Round 5 could cover the cost of the repairs and the pre application is due soon.

-David Seigal reported that the trainings are going well. The team took a tour of the Kewaunee Nuclear Power Plant. This summer the 54th CST will be conducting a training at Lambeau Field. Should be a big exercise with Regional training.

-Adam reported that he is waiting to report on the HazMat budget numbers.

Old Business

New Business

-Chief Roemer had a meeting with Manitowoc. They joined the MABAS 112 would like to utilize the Brown County Hazmat Team. He suggested that there should be training with

Manitowoc. MABAS assistance to Manitowoc is strongly encouraged and asked to make a not of this in the minutes. Two Rivers MABAS on board. They are to be at the MABAS meeting the coming Tuesday, April 14th.

-Also suggested to look at By-laws for next meeting. Rob brought up if we need by laws under MABAS and who controls the HazMat team. Assumed that Brown County controls HazMat, because the money is being managed by the Emergency Management Office.

Finance Sub-Committee

-Cullen reported that reimbursement for the Hazmat team out of the LEPC grant was received, still waiting on award. The SWOT analysis for the hazmat team was brought up. It was discussed that there is still a benefit to doing the analysis. Cullen said we will talk to Chris about the set up ops, getting the forms out and the capital.

-Discussion on the Kewaunee agreement was brought up. It was passed on to Chief Kaiser by Chris that this discussion item be tabled to talk on the issue next meeting.

-Cullen gave a brief overview of the situation, stating that the money was sent by Kewaunee by mistake, and the hope is that the state will step in to help. Brown County, Kewaunee County, and the Nuclear Plants are all on the same page. It was requested to make it an agenda item, because more information will be know after the MABAS meeting.

-Also at this time it was recommended to look into the MABAS/County Entity question further.

NEXT MEETING- May 14th 2009 AT 4:00 P.M. Green Bay Fire Station, #5

Respectfully Submitted;

P. Gazdik